

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA	§	
	§	
Plaintiff,	§	
v.	§	
	§	
\$3,848,849.02 SEIZED FROM VERITEX	§	
COMMUNITY BANK ACCOUNT	§	NO. 3:17-CV-682
NO. XXXX2123,	§	
	§	
\$39,065.66 SEIZED FROM VERITEX	§	
COMMUNITY BANK ACCOUNT	§	
NO. XXXX2112,	§	
	§	
\$97,424.00 SEIZED FROM VERITEX	§	
COMMUNITY BANK ACCOUNT	§	
NO. XXXX2387, and	§	
	§	
\$97,424.00 SEIZED FROM VERITEX	§	
COMMUNITY BANK ACCOUNT	§	
NO. XXXX2398,	§	
	§	
Respondents.	§	

CERTIFICATE OF INTERESTED PARTIES

COMES NOW Claimant, Linda G. Hodges, in her capacity as the Trustee of The Ashley Gayle Hodges 2014 Trust, pursuant to Fed. R. Civ. P. 7.1 and LR 3.1(c), certifies to the Court that the following are financially interested or may be financially interested in the outcome of this litigation:

1. Linda G. Hodges;
2. Ashley Gayle Hodges 2014 Trust;
3. Heather Hodges 2014 Trust;
4. Ashley Gayle Hodges;

5. Heather Hodges;
6. The Estate of Robert Roy Hodges;
7. United States of America; and
8. Coleman, Anastopulos & Jackson, P.C.

Respectfully submitted,

Dated: April 20, 2017

By: /s/ Robert B. Jackson
Robert B. Jackson
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ATTORNEY FOR PLAINTIFF